

RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the Fort Apache Timber Company (a Tribal enterprise) of Whiteriver, Arizona, by contract approved by the Area Director November 13, 1964, agreed to pay for the timber designated for cutting on the Elk Canyon Logging Unit, within the Tribal Sawmill Block, and

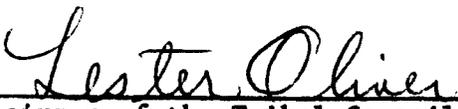
WHEREAS, Mr. Hal Butler, Acting Manager of the Fort Apache Timber Company, has requested that the boundary of the Elk Canyon Logging Unit be changed to include approximately 157 acres (W1/2 NW1/4 Sec. 15 and E1/2 NE1/4 Sec. 16, T. 5N. R.25E.), which would conform to the boundaries of survey units 17 and 19 in this area, and

WHEREAS, this area would be more advantageous to log in the Elk Canyon Logging Unit.

BE IT RESOLVED that the boundary of Elk Canyon Logging Unit be changed to include the area mentioned above, and

BE IT FURTHER RESOLVED that except as herein modified, the remainder of the aforesaid contract shall remain in full force and effect and binding upon the parties thereto as though no modification had been made.

The foregoing resolution was on September 2, 1965 duly adopted by a vote of 6 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


Chairman of the Tribal Council


Secretary of the Tribal Council